

SUNDERLAND SELECT BOARD

Regular Meeting - June 18, 2018

1. Call to order by Mark Hyde
2. Board members present
 - a. Rick Timmerman, Mark Hyde, Steven Bendix, and Melanie Virgilio
 - b. Jon French absent
3. Session recorded by GNAT-TV
4. Approval of minutes from the May 21st regular meeting and June 7th Special meeting
 - a. Motion made to approve the previous meeting minutes made by Timmerman, seconded by Bendix, motion passed
5. Report from Road Liaison and/or Highway Foreman
 - a. Received new chloride tank/sprayer
 - b. Mower is up and running
 - c. Garage door work will begin June 19, 2010
 - d. Box culvert work may begin early August
 - e. Line painting may begin mid July
 - f. State salt bid discussion
 - i. Timmerman will respond
 1. Pricing is not normally competitive
 2. Other salt bids will not be sought until after state information is received
 - g. Timmerman will contact Johnston regarding potential bridge work on Kelley Stand
 - h. New truck chassis scheduled to be built in July, Johnston will then take to secondary location for equipment installation
 - i. Town should receive truck in late fall or early winter
 - ii. Decision needs to be made regarding selling/trade-in of old truck

1. \$5,000 difference between trade-in value and other party sale

- i. Timmerman mentioned that the covered bridge is still broken, town had been waiting on insurance from responsible party
 - i. Timmerman suggested that the town pay for repair in the meantime
 - ii. Select Board agreed that the town should repair upon damage, and submit bill to responsible party
 - iii. Timmerman relayed that damage to covered bridge has decreased since flashing sign installation
- j. Bendix shared about a ground asphalt product used with sand for its adhesive properties

6. Old Business

- a. Discuss/approve portable solar powered radar sign
 - i. Estimates include \$3,177 with delivery
 1. Will come out of law enforcement budget
 - ii. Out of inventory presently, will restock in July
 - iii. Timmerman is waiting to hear back about whether company can allow us to pay before the end of the current fiscal year
 - iv. Hyde is in support of purchase due to success in other locations
 - v. Virgilio asked where it would be placed
 1. Hyde suggested South Road, North Road, and Sunderland Hill Road due to resident complaints
 2. The sign is transportable in order to move to various locations
 3. The data received from sign can be used in collaboration with law enforcement
 4. Hyde and Timmerman suggested that French monitor, and Johnston will move and maintain

5. Bendix shared that in July the ticket information by law enforcement for our town will be available online
6. Virgilio asked what information will be shared regarding speeders (photos, license plate information, etc.) Hyde responded that it will just be data
7. Bendix asked if the town's insurance will cover vandalism
 - a. Hyde will look into
8. Virgilio asked if there is a warranty or life expectancy
 - a. 24 month warranty
 - b. Manchester has had theirs for at least 3 years
9. Bendix made a motion for purchase of radar, Timmerman seconded, motion passed

b. Safe roads grant status

- i. Safe roads committee submitted grant (50% grant match)
 1. \$61,000 in work
 2. 4 foot shoulder from town garage to first road, as well as paving

7. New Business

- a. Town Plan revision - discuss dates for public hearing on changes
 - i. Planning commission report is on Sunderland Town website
 - ii. Meeting will be on July 11th at 6pm
 - iii. Written commentary may be provided by those who are unable to attend
 - iv. Draft will be submitted to Select Board for any further revisions/comments
 - v. The biggest change is the power plan, adjustments to commercial zones in town
- b. Discuss Selectboard meeting dates in July
 - i. Bendix proposed meeting on July 9th and July 23rd

- ii. Hyde proposed having a special meeting instead of full meeting
 - iii. July 23rd at 6:30pm will be the next meeting
- c. Budgeting
 - i. Propane
 - 1. Virgilio suggested Osterman Propane, we are currently using Haskins
 - ii. Currently \$47,000 left in Highway Fund
 - 1. Chloride bill will be coming in soon
 - iii. Fog lines will be done this year (definitely on Sunderland Hill Road)
 - iv. Hyde mentioned renting a chipper instead of purchasing one
- 8. Review of Bills, Correspondence, and Signing of Select Board's Orders
 - a. Stormwater letter of intent and associated charge
 - i. Motion made by Timmerman to sign stormwater letter of intent, seconded by Bendix, motion passed
 - ii. Charge is now associated with miles of road in each town
 - b. Letter from Margot Paige and 13 other residents regarding dissent of solar project on Kansas Road, also sent to the Public Utility Commission
 - c. Motion made by Timmerman to enter executive session to discuss a personnel issue, seconded by Bendix, motion passed
 - d. Motion made by Timmerman to end executive session, seconded by Bendix, motion passed
- 9. Motion to adjourn made by Virgilio, seconded by Bendix, motion passed

Respectfully submitted,

A handwritten signature in black ink, consisting of a large 'S', followed by 'M' and 'W' in a cursive style.

Stephanie Muñoz Wells